



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: EDWIN VARGAS

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS VARGAS WAS FOUND GUILTY AFTER DEPARTMENTAL TRIAL OF THE FOLLOWING CHARGES AND SPECIFICATIONS, DATED 10/29/2006, WHILE OFF DUTY AND ASSIGNED TO THE 61ST PRECINCT:

ALLEGATION(S):

1. MOS VARGAS, IN RICHMOND COUNTY, FAILED TO REMAIN AT THE SCENE OF A VERBAL DOMESTIC INCIDENT WHEN IT WAS FEASIBLE AND CONSISTENT WITH HIS PERSONAL SAFETY.

ACTION TAKEN: REPRIMAND

CASE STATUS: CLOSED ON 11/30/2010

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/28/2010, AGAINST MOS VARGAS:

ALLEGATION(S):

1. MOS VARGAS, ASSIGNED TO THE 61ST PRECINCT, VIOLATED PATROL GUIDE PROCEDURE IN THAT HE FAILED AND NEGLECTED TO PREPARE A PROPERTY CLERK'S INVOICE FOR PRISONER PROPERTY RECOVERED FROM A VEHICLE, TO WIT: A BLACK WALLET CONTAINING A SUM OF UNITED STATES CURRENCY AS REQUIRED.
2. MOS VARGAS VIOLATED PATROL GUIDE PROCEDURE IN THAT HE FAIL AND NEGLECTED TO PROPERLY MAINTAIN SAID OFFICER'S ACTIVITY LOG

ACTION TAKEN: FORFEITURE OF TWO (2) VACATION DAYS, SCHEDULE B COMMAND DISCIPLINE

CASE STATUS: CLOSED ON 08/26/2011

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT.:

1. ROBERT DRACH V. CITY OF NEW YORK, ET AL, 7048/2013 FILED IN KINGS COUNTY SUPREME COURT
2. GIORGI NADIRASHVILI V. CITY OF NEW YORK, ET AL, 12-CV-501727 FILED IN MVA.

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/20/2016, AGAINST MOS VARGAS:
ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/ IMPROPER

CASE STATUS: CLOSED ON 08/26/2016

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 2, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 201600272

REPORT DATE: 01/13/2016

[REDACTED]
[REDACTED]
[REDACTED]

Eric Gonzalez
District Attorney
Kings County